



**Lake Austin Taskforce Regular Meeting
April 22, 2013 3:30 P.M. – 5:30P.M.
City Hall Staff Bull Pen
301 West Second Street
Austin, Texas 78701**

AGENDA

**Nick Wiersema
Place 1 Appointee**

**Kenneth Pfluger
Place 1 Appointee**

**Ellen Witt
Place 2 Appointee**

**Mary Ann Neely
Place 2 Appointee**

**Carol Lee
Place 3 Appointee**

**Vacant
Place 3 Appointee**

**Dr. Ben Hodges
Place 4 Appointee**

**Pam Murfin
Place 4 Appointee**

**Dr. Ernest Gonzalez
Place 5 Appointee**

**Jared Matthews
Place 5 Appointee**

**Linda Guerrero
Place 6 Appointee**

**Alan Roddy
Place 6 Appointee**

**Jane Rivera
Parks & Recreation Board**

**James Schissler, P. E.
Environmental Board**

**William Moriarty
Water & Wastewater
Commission**

**Eric Moreland
Mayor's Appointee**

**Brian Roark
Mayor's Appointee**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of April 15, 2013.

3. DISCUSSION AND ACTION ITEMS

- a. Continue discussion of issues related to boat dock remodeling – Development Compliance and Regulations Work Group
- b. Discussion of other boat dock related issues – Development Compliance and Regulations Work Group
- c. Staff report on Land Use Commission variances for property abutting or within 500 feet of the shoreline – Planning and Development Review Staff
- d. Discuss and consider possible recommendations regarding the City's variance process

NEW BUSINESS - Future agenda items

ADJOURNMENT

The LATF may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.